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**COMMUNITY, ECONOMIC, & HUMAN DEVELOPMENT COMMITTEE  
of the  
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

**September 14, 2006**

**Minutes**

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**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE COMMUNITY, ECONOMIC, & HUMAN DEVELOPMENT COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.**

The meeting was called to order by Chair Paul Bowlen, at 10:02 a.m. There was a quorum.

**Members Present**

Arguello, Daniel	SGVCOG
Barnes, Christine	City of La Palma
Bowlen, Paul ( <b>Chair</b> )	City of Cerritos
Coerper, Gil	City of Huntington Beach
Edney, Jon A. ( <b>Vice Chair</b> )	City of El Centro/IVAG
Fesmire, Melanie	CVAG
Jasper, Timothy	City of Apple Valley
Krause, Mary Ann	City of Santa Paula
Lantz, Paula	City of Pomona
McCallon, Larry	City of Highland
McCullough, Kathryn	OCCOG
Norby, Chris	Orange County
Nowatka, Paul	City of Torrance
Núñez, John	SGVCOG
Olhasso, Laura	Arroyo Verdugo Subregion
Parks, Bernard	City of Los Angeles
Richardson, Laura	City of Long Beach
Ring, Bob	OCCOG
Robertson, Deborah	City of Rialto
Ten, Mike	SGVCOG
White, Charles	WRCOG Subregion

**Members Not Present**

Daigle, Leslie	OCCOG
Davert, Doug	City of Tustin
Dispenza, Mike	City of Palmdale
Green, Cathy	OCCOG
Hofmeyer, Daryl	City of Paramount
Kirby, Dan	SGVCOG
Loveridge, Ronald	City of Riverside
McSweeney, Susan	City of Westlake
Perry, Jan	City of Los Angeles

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Poe, Marilyn	City of Los Alamitos
Ramirez, Rick	Gateway Cities
Reyes, Ed	City of Los Angeles
Serrano, Joseph	Gateway Cities

**1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Chair Paul Bowlen called the meeting to order at 10:02 a.m. The Chair asked Councilmember Paul Nowatka to lead the Committee in the Pledge of Allegiance. Chair Bowlen asked if there were any new members to the Committee. He then introduced and welcomed Joanne Africa, SCAG Deputy Legal Counsel.

**2.0 PUBLIC COMMENT PERIOD**

None.

**2.0 REVIEW AND PRIORITIZE AGENDA ITEMS**

None.

**4.0 CONSENT CALENDAR**

The minutes were approved unanimously. Item 4.1.2 was pulled for discussion.

**4.1 Approval Item**

**4.1.1 Approve Minutes of July 6, 2006**

**4.1.2 Proposition 1C**

Councilmember Charles White asked that this item be pulled for discussion. Councilmember White felt this bond issue will be taking away from RHNA funds that are being put aside in the General Fund. For this reason he could not support this item. After a short discussion Councilmember White moved to recommend a nonsupport position of Proposition 1C with a second from Councilmember McCallon. The vote on the motion was 6 to 7. The Chair declared the motion failed.

It was moved by Councilmember Edney and seconded by Councilmember Mary Ann Krause to approve the staff recommendation. The motion passed with a vote of 8 in favor and 3 against.

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**4.2    Receive and File**

Item 4.2.1 was pulled for discussion by Councilmember White.

**4.2.1    Regional Housing Needs Assessment (RHNA) draft regional housing unit  
Numbers**

Councilmember White asked for clarification on the population numbers for households on Table 1A, page 16, of the agenda and Director Hasan Ikhrata provided clarification.

**4.2.2    State Legislative Matrix**

It was moved by Councilmember Krause and seconded by Councilmember Barnes to receive and file items 4.2.1 and 4.2.2. Motion passed.

**5.0    ACTION ITEMS**

**5.1    Draft 2007 Integrated Regional Growth Forecast; Regional and County Level  
Disaggregation and Regional Housing Needs Assessment (RHNA) Work Program  
and Schedule**

Karen Tachiki, SCAG Chief Counsel, gave a brief background on the Pilot Program. She reported first that the SCAG legislation did not make it through the session and then on the differences and similarities to the Pilot Program since the July approval of the Pilot Program:

- the integrated growth forecast that proposal is still in affect.
- the creation of an expert panel for the regional need number has been eliminated, and control is back with HCD.
- the minimum of 14 workshops held to negate the need for surveys of cities section remains in tact
- the appeal process remains at one round for each city.

Frank Wen, Program Manager for Regional Growth Forecasting and Policy Analysis, gave a presentation on the Draft 2007 Integrated Regional Growth Forecast consisting of population, households, housing units, and employment at the regional and county level.

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Hasan Ikrata, Director of Planning and Policy, went over the RHNA timeline (the tentative schedule included in September agenda package page 29) and summarized the staff recommendation.

The Chair opened the item for discussion; beginning by emphasizing the need to do everything possible to notify cities of the upcoming workshops.

Councilmember Richardson asked to receive copies of materials from the last RHNA, reports referred to in the staff report, demographic and density data, historical city data, and other items. Director Ikhata promised delivery of the requested items to her and to any other CEHD members who wish to review the information.

Councilmember Lantz asked several questions regarding DOF forecast and SCAG forecast. A lengthy discussion ensued regarding the differences between the State DOF projects and SCAG's RTP growth projections.

Councilmember McCullough asked to receive the technical report on the RHNA methodology from the last cycle.

A lengthy discussion ensued about the point of litigation in the last cycle. Colin Lennard, Legal Counsel, stated that criteria added by SCAG to the RHNA methodology was not recognized by the Court as being under the statute.

Councilmember Parks stated Los Angeles City is concerned about their population growth; and requested information on the RHNA appeals process. Also, Mr. Parks wanted to know what happens if the legislation does not pass. Mr. Ikhata said then SCAG would have to comply with the existing statute.

Councilmember Richard added a few more items to her information request.

Member Charles White asked where are the numbers for his city; Director Ikhata explained the draft RHNA allocation plan is scheduled to be in front of the CEHD at the December, 2006 meeting.

**Action:** It was moved by Councilmember Fesmire and seconded by Councilmember Coerper to approve the draft forecast and RHNA Work Program and Timeline and proceed with the disaggregation of the draft 2007 integrated regional growth forecast into smaller geographic levels and schedule of

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subregional workshops as described in the staff recommendation. The motion passed.

Chair Bowlen complimented staff on the work done on this report.

Chair Bowlen then asked Mark Pisano, SCAG Executive Director, about the possibility of getting a larger room for these meetings. Mr. Pisano said he would speak to the committee chairs and managing staff to reach an agreement about exchanging meeting rooms.

**5.2     Formation of a Subcommittee of CEHD for RHNA Policy Considerations**

Chair Bowlen announced that Vice Chair Edney would chair the Subcommittee for RHNA Policy Considerations. Mr. Edney then announced the members of the Subcommittee:

- Imperial County, Councilmember Jon Edney
- Los Angeles County, Councilmember Paul Nowatka
- Orange County, Councilmember Gil Coerper
- Riverside County, Councilmember Ron Loveridge
- San Bernardino County, Councilmember Tim Jasper
- Councilmember Larry McCallon (Alternate)
- Ventura County, Councilmember Mary Ann Krause

There was a brief discussion of possible alternative assignments. Subcommittee Chair Edney will discuss this with the six appointed members.

Mr. Edney announced that the first Subcommittee meeting would be held September 21<sup>st</sup> at the SCAG offices, at 1:00 p.m. He also announced that the first public hearing for the RHNA would be held the following week on September 28<sup>th</sup>, 8:30 a.m. to 12:30 p.m.

Chair Bowlen stated that all members were welcome at the Subcommittee meetings or that they should contact the representative for their county with input. Councilmember Edney pointed out that the job of the Subcommittee will be to look at the methodology for the RHNA not to approve the RHNA. There will be a recommendation from the Subcommittee for the Committee's final review and approval.

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**6.0 STAFF REPORT**

None.

**7.0 CHAIR'S REPORT**

None.

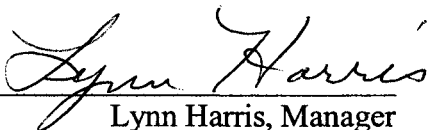
**8.0 FUTURE AGENDA ITEMS**

None.

**9.0 ADJOURNMENT**

The Chair called for a motion to adjourn motion carried, the meeting adjourned at 11:49 a.m. The next CEHD meeting will be held October 5, at the SCAG office.

Minutes Approved by:

  
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Lynn Harris, Manager  
Community Development